

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS ANKARA 003347

SIPDIS

DEPARTMENT FOR EB/ESC/TFS (GGLASS), S/CT (TNAVRATIL),  
EUR/SE, IO/PHO (APEREZ), NEA/ARP (PHEFFERNAN); OFAC  
DIRECTOR (RNEWCOMB); TREASURY (JZARATE); NSC (GPETERS)

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [PTER](#) [TU](#)

SUBJECT: TERRORIST FINANCE: HARAMAIN BRANCHES (LIST 56) AND  
AL-TURKI (LIST 57)

REF: A. STATE 121707

[1](#)B. STATE 122625

On June 3 and 4, Econoff delivered Reftel demarches to Ahmet Arda (MFA Research and Intelligence Directorate). Arda's office thereafter advised Econoff that it was processing the requests in accordance with standard internal GOT procedures. EDELMAN